

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 22, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. July 8, 2005

C. FORESTRY AND WILDLIFE

1. Adoption of amendments to Hawaii Administrative Rules Chapter 104, §13-104-22 commercial harvest permits, to increase permit value, period of validity, and frequency.

D. LAND DIVISION

1. Set Aside to Agribusiness Development Corporation for Agricultural Purposes, Lands in Hanamalu and Wailua, Kauai, and Waters and Water Distribution Systems in the Drainage Basins of North Wailua, Kapaa, Anahola, and Hanalei Rivers, Kawaihau and Hanalei, Kauai, Various Tax Map Key Numbers.
2. (1) Consent to Assignment of: (i) General Lease No. S-4946, Controlled Environment Aquaculture Technology, Inc. (CEATECH), Assignor, to Sunrise Capital, LLC, Assignee; (ii) General Lease No. S-5367, Sunkiss Shrimp Co., Ltd., Assignor, to Sunrise Capital, LLC, Assignee; (iii) Revocable Permit No. S-7256, CEATECH, Permittee, to Sunrise Capital, LLC, Successor Permittee; and (iv) 1/4 Interest in Revocable Permit No. S-7252, CEATECH, Permittee, to Sunrise Capital, LLC, Successor Permittee; Kekaha, Waimea, Kauai, TMK: (4) 1-2-02:22, portion 1, 23; 1-9-10:34, 35, 37, 38; and 1-9-11:07.

(2) Consent to Allow Sunrise Capital, LLC, to : (i) Assign its Rights in all of the Aforesaid General Leases and Revocable Permits to an Entity that is 100% Owned and Controlled by Sunrise Capital, LLC; or Alternatively, (ii) Designate One or More Entity that are 100% Owned and Controlled by Sunrise Capital, LLC, as the Successor Lessees and Permittees, to Hold Each Lease or Revocable Permit, Respectively.
3. Amend Prior Board Action of December 12, 2003, Item D-38, Regarding the Holdover of Leases for Various Lessees, Kokee Campsite and Puu Ka Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-03, 1-4-04 and 1-4-02.

4. Amend Prior Board Action of January 28, 2005 (Agenda Item D-1) – The Issuance of a Direct Lease to Kona Blue Water Farms, LLC, for Mariculture Purposes, Situate at Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-43:Seaward of Kalaoa
5. Cancellation of a Resolution Designating an Industrial Park; Cancellation of Governor’s Executive Order No. 3892 to the Department of Land and Natural Resources for Industrial Park and Business Purposes; Set Aside to the Department of Transportation, Harbors Division for Maritime Purposes; and Issuance of a Management Right-of-Entry; Sand Island, Honolulu, Oahu, Tax Map Key: (1) 1-5-041:22 and 334.

E. STATE PARKS

1. RESUBMITTAL – Forfeiture of General Lease No. S-5288, Lot B-14, TMK: 5-2-02:08, Ahupuaa O Kahana State Park, Oahu.
2. Issuance of Long-term Agricultural Leases at Ahupuaa O Kahana State Park, Oahu.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F55B642A, Waianapanapa State park Entry Road Improvements Hana, Maui, Hawaii.
2. Appointment of Olinda-Kula Soil and Water Conservation District Director.
3. Appointment of Central Maui Soil and Water Conservation District Directors.
4. Certification of Election and Appointment of West Maui Soil and Water Conservation District Directors.
5. Certification of Election and Appointment of Hana Soil and Water Conservation District Directors.
6. Permission to Hire Consultants for DLNR CIP Projects.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.